

**WARRANT
FOR THE ANNUAL PLANTATION MEETING**

Meeting Opens: 5:30 pm

To: Mathew J. Weber, Constable, Monhegan Plantation in the County of Lincoln.

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Plantation of Monhegan in the said County, qualified to vote in Plantation affairs, to meet at the Monhegan Schoolhouse in said Plantation April 3rd, A.D. 2018, at 5:30 in the evening, then and there to act on the following articles to wit:

Art. 1. To choose a Moderator to preside at said Meeting **Marian Chioffi**

Art. 2. To see if the Plantation will vote to discuss the Plantation Report **Passed**

Art. 3. To see what sum the Plantation will vote to raise and appropriate from Taxation for the compensation of Plantation Officers and Officials.

Officers request:

First Assessor	\$ 7,550
Second Assessor	\$ 3,600
Third Assessor	\$ 3,100
Treasurer	\$ 4,050
Clerk	\$ 2,050
Tax Collector	\$ 2,550
Harbor Master	\$ 350
Constable	\$ 1,550
Fire Chief	<u>\$ 1,550</u>
Subtotal Salaries	\$26,350
FICA/MC	\$ 2,016
Grand Total Salaries	\$28,366
Ammendment to Second Assessor Salary to \$1.00 per year. Passed	
Subtotal Salaries:	\$22,751
FICA/MC:	\$ 1,741
Grand Total Salaries:	\$24,492

Art. 4. To choose all necessary Plantation Officers; Plantation Clerk, **Lisa S. Brackett** Third Assessor (three year term) **Rory Collin**, Collector of Taxes **Lisa S. Brackett**, Planning Board **Kathie Iannicelli, Matt Weber and the Board of Assessors**, Treasurer **Jennifer Pendleton**, all necessary members of the School Board **Joan Brady and Mary Weber**, Truant Officer **Billy Boynton**, Fire Chief **Greg Rollins**, Road Commissioner **Stew Way**, and all necessary Trustees of the Monhegan Plantation Power District **Matt Weber**.

Art. 5. To see if the Plantation will vote to transfer all un-mandated and unexpended balances to the Surplus Account. **Passed**

Art. 6. To see if the Plantation will vote to accept the categories of funds listed below provided by the Maine State Legislature

Civil Emergency Funds	Amt.Unknown
General Assistance	Amt.Unknown
Local Road Assistance	Est. \$2,500.00
Municipal Revenue Sharing	Est. \$1,500.00
Public Library State Aid per Capita	Amt.Unknown
State Aid to Education, including Federal pass- through funds	Amt.Unknown
Veterans Exemption Reimbursement	Est. \$ 25.00
Other State Grants and/or other funds not listed below	Amt.Unknown
	Passed

Art. 7. To see if the Plantation will vote to put the Interest on Property Tax receipts into the Cemetery Account. **Passed**

Art. 8. To see if the Plantation will vote to put the Interest on Checking into the Cemetery Account. **Passed**

Art. 9. To see if the Plantation will vote to put the Auto Excise Tax Receipts and Snowmobile and ATV registration fees into the Road Account. **Passed**

Art. 10. To see if the Plantation will vote to put the Boat Excise Tax Receipts and Boat Agent Fees into the Wharf Account. **Passed**

Art. 11. To see if the Plantation will vote to put the Vehicle Permit Fees into the Roads Account. **Passed**

Art. 12. To see if the Plantation will vote to raise the Vehicle Permit Fees to \$100 (currently \$50 which was set in 1990). **Passed**

Art. 13. To see if the Plantation will vote to put the Mooring Fees into the Wharf Account. **Passed**

Art. 14. To see if the Plantation will vote to raise the Mooring Fees to \$10 resident, \$20 non-resident, \$50 commercial (currently \$5, \$15,\$25 respectively). **Passed**

Art. 15. To see if the Plantation will vote to collect 7% interest on all Personal and Property Taxes paid after October 1st, 2018. **Amendment: To see if the Plantation will vote to collect the maximum amount the Legislature will allow on all Personal and Property Taxes paid after October 1st, 2018. Passed**

Art. 16. To see what sum the Plantation will be authorized to expend for Regular Instruction.
School Committee recommends: \$75,140.00

- This is the total of elementary and secondary education **Passed**

Art. 17. To see what sum the Plantation will be authorized to expend for Special Education.
School Committee recommends: \$ 3,485.00

- This is the total of Special Education and Psychological Testing **Passed**

Art. 18. To see what sum the Plantation will be authorized to expend for Student and Staff Support.

School Committee recommends: \$ 17,155.00

- This total includes Guidance, Professional development, Gifted and Talented, Literacy, visiting nurse and library/media **Passed**
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Art. 19. To see what sum the Plantation will be authorized to expend for System Administration.

School Committee recommends: \$ 38,681.00

- This total includes the school committee and the superintendent **Passed**
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Art. 20. To see what sum the Plantation will be authorize to expend for Facilities Maintenance.

School Committee recommends: \$ 21,576.00

- This is operation of plant **Passed**
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Art. 21. 1 To see what sum the municipality will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (recommend \$34,279.00) and to see what sum the municipality will raise as the municipality's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688.

Recommend: \$34,279.00

Explanation: The school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.

Amendment: Should read Pre-Kindergarten P1 L2 and P2 L2 Passed

Art. 22. Shall Monhegan Plantation raise and appropriate \$96,858.00 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$96,858.00 as required to fund the budget recommended by the school committee?

The School Committee recommends \$ 96,858.00 for additional local funds and gives the following reason for exceeding the State's Essential Programs and Services model:

Public education from kindergarten to grade 12 here on Monhegan costs significantly more than the state's formula allows for.

Explanation: The additional local funds are those locally raised funds over and above the school administrative unit's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act. **Amendment: Should read Pre-Kindergarten P2 L3 Passed**

Art. 23. To see what sum the municipality will authorize the school to expend for the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state funded construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-

A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of the school.

Recommend: \$ 156,037.00

Amendment: Should read Pre-Kindergarten P1 L3 Passed

Art. 24. To see if the Plantation will authorize the School Committee to expend from other unanticipated revenues, educational grants and subsidies from Federal, State, local or private sources for the support of the Monhegan School. **Passed**

Art. 25. To see if the Plantation will authorize the School Committee to expend from other anticipated revenues, educational grants and subsidies from Federal, State, local or private sources for the support of the Monhegan School. **Passed**

Art. 26. To see if the Plantation will vote to continue supporting the Monhegan School's commitment to participating in the Outer Islands Teaching and Learning Collaborative. **Passed**

Art. 27. To see what sum the Plantation will vote to raise and appropriate for Rodent Control:

The Assessors recommend: \$ 2,000.00

Transferred from Surplus: \$ 1,500.00

Raised from Taxation: \$500.00

Passed

Art. 28. To see if the Plantation will vote to support the Plantation in pursuing broadband infrastructure and technology planning on Monhegan. And to create a dedicated account to expend anticipated revenues and unanticipated revenue from Federal, State, local or private sources to this goal. **Passed**

Art. 29. To see what sum the Plantation will vote to raise and appropriate for the Broadband Infrastructure Dedicated Account:

The Assessors recommend: \$ 10,000.00

Transferred from Surplus: \$5,000.00

Raised from Taxation: \$ 5,000.00

Passed

Art. 30. To see if the Plantation will vote to support the board of assessor's application for an Island Fellow. The cost for the first year is \$8,000, the second year is \$10,000 (to be voted on in 2019), to be appropriated as a part of Plantation Expenses.

The primary tasks of the Fellow will be capacity building for plantation government (i.e. researching software for tax assessment, creating processes and forms for efficiency, creating manuals for municipal officers) and broadband buildout coordinator under the supervision of the Community Benefit Agreement Committee and the Board of Assessors.

Amendment: Should read Community Benefit Advisory P1 L7 Passed

Art. 31. To see what sum the Plantation will vote to raise and appropriate for Plantation expenses:

The Assessors recommend: \$ 36,000.00

Transferred from Surplus: \$12,000.00

Raised from Taxation: \$ 24,000.00

Passed

Art. 32. To see what sum the Plantation will vote to raise and appropriate for the Building and Maintenance Dedicated Account:

The Assessor's recommend: **\$ 2,000.00**

Transferred from Surplus: \$.00

Raised from Taxation: \$2,000.00

Passed

Art. 33. To see what sum the Plantation will vote to raise and appropriate for the Treasurer's Department:

Treasurer recommends: \$ 1,000.00

Transfer from Surplus: \$ 400.00

Raised from Taxation: \$ 600.00

Passed

Art. 34. To see what sum the Plantation will vote to raise and appropriate for the Clerk's Department expenses:

Assessor's recommend: \$ 500.00

Transfer from Surplus: \$ 400.00

Raised from Taxation: \$100.00

Passed

Art. 35. To see what sum the Plantation will vote to raise and appropriate for the Tax Collector's Department expenses:

Tax Collector recommends: \$ 500.00

Transfer from Surplus: \$ 300.00

Raised from Taxation: \$ 200.00

Passed

Art. 36. To see what sum the Plantation will vote to raise and appropriate, expend from revenues, and transfer from Surplus for the Solid Waste Department expenses:

The Assessors recommend: \$ 52,000.00

Transfer from Surplus: \$ 2,000

Estimated Revenues: \$ 25,000.00

(Talk about increasing the purple bag price to \$12 in 2019)

Raised from Taxation: \$ 25,000

Passed

Art. 37. To see what sum the Plantation will vote to raise and appropriate, and expend from revenues for Road and Snow Removal expenses:

The Assessors recommend: \$ 52,050.00

Estimated Revenues: \$ 11,850.00

Transfer from Surplus: \$ 8,500.00

Raised from Taxation: \$ 31,700.00

Passed

Art. 38. To see what sum the Plantation will vote to raise and appropriate for the Wharf Maintenance Dedicated:

The Assessor's recommend: \$ 13,000.00

Transferred from Surplus: \$3,400.00

Raised from Taxation: \$ 9,600.00

Passed

Art. 39. To see what sum the Plantation will vote to raise and appropriate, and expend from revenues for Wharf expenses:

The Assessors recommend: \$ 8,000.00

Estimated Revenues: \$1,200.00

Transferred from Surplus: \$3,500

Raised from Taxation: \$3,300.00

Passed

Art. 40. To see what sum the Plantation will vote to raise and appropriate, and expend from revenues for Fire Department expenses:

The Assessor's recommend: \$ 18,000.00

Transfer from Surplus: \$16,000.00

Raised from Taxation: \$ 2,000.00

Passed

Art. 41. To see what sum the Plantation will vote to raise and appropriate, and expend for the Fire Barn Dedicated Account:

The Assessor's recommend: \$ 5,000.00

Transfer from Surplus: \$.00

Raised from Taxation: \$5,000.00

Passed

Art. 42. To see what sum the Plantation will vote to raise and appropriate, and expend for a Fire Truck Dedicated Account:

The Assessor's recommend: \$15,000.00

Transfer from Surplus: \$.00

Raised from Taxation: \$15,000.00

Passed

Art. 43. To see what sum the Plantation will vote to raise and appropriate for the Monhegan Memorial Library:

The Assessors recommend: \$ 500.00

Raised from Taxation: \$ 500.00

Passed

Art. 44. To see what sum the Plantation will vote to raise and appropriate for Senior Spectrum, Central Maine's Area Agency on Aging:

The Assessors recommend: \$ 100.00
Raised from Taxation: \$ 100.00
Passed

Art. 45. To see what sum the Plantation will vote to raise and appropriate for Mid-Coast Mental Health Center:

The Assessors recommend: \$ 100.00
Raised from Taxation: \$ 100.00
Passed

Art. 46. To see what sum the Plantation will vote to raise and appropriate for the St. George Ambulance:

The Assessors recommend: \$ 500.00
Raised from Taxation: \$ 500.00
Passed

Art. 47. To see what sum the Plantation will vote to raise and appropriate for the LifeFlight Medical Service:

The Assessors recommend: \$ 3,000.00
Raised from Taxation: \$ 3,000.00
Passed

Art. 48. To see what sum the Plantation will vote to raise and appropriate for the Island Institute's Programs Department:

The Assessors recommend: \$ 200.00
Raised from Taxation: \$ 200.00
Passed

Art. 49. To see what sum the Plantation will vote to raise and appropriate for the Maine Island Coalition Dues:

The Assessors recommend: \$ 200.00
Raised from Taxation: \$ 200.00
Passed

Art. 50. To see what sum the Plantation will vote to raise and appropriate for the Monhegan Museum of Art & History as grant funds toward the care of historical records:

The Assessors recommend: \$ 1,000.00
Raised from Taxation: \$ 1,000.00
Passed

Art. 51. To see what sum the Plantation will vote to raise and appropriate for Monhegan Island Sustainable Community Association dedicated to the new project fund:

The Assessors recommend: \$ 15,000.00
Raised from Taxation: \$ 15,000.00
Passed

Art. 52. To see what sum the Plantation will vote to raise, appropriate, and expend for a dedicated tax assessment fund. To be used for research, hiring professionals, and purchasing software recommended by professionals in the tax assessment field.

The Assessors recommend: \$ 10,000.00

Raised from Taxation: \$ 10,000.00

Passed

Meeting Adorned: 7:55 pm

The Assessor's hereby give notice that they will be in session on the 3rd of April A.D. 2018 at the Schoolhouse and place of meeting for the purpose of correcting the list of voters from 5:00pm EST until the polls are closed.

Given unto our hands this the twenty-seventh of March A.D. 2018

TARA HIRE
JAMES McDANIEL
MOTT FEIBUSCH

RETURN ON THE WARRANT

Monhegan Plantation, Maine

March 27, A.D.2018

Pursuant to the within warrant to me directed, I have notified and warned the inhabitants of said Plantation, qualified as herein expressed, to meet at said time and place, and for the purposes therein named by posting an attested copy of said warrant at the Post Office bulletin board in said Plantation, on the 27th of March A.D. 2018, being at least seven days before the meeting.

Mathew J. Weber
Constable
Monhegan Plantation